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NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	See attached schedule
Filing Date	See attached schedule
First Named Inventor	See attached schedule
Art Unit	See attached schedule
Examiner Name	See attached schedule
Attorney Docket Number	See attached schedule

I hereby revoke all previous powers of attorney given in the above-identified application.

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number:

21890

Please change the correspondence address for the above-identified application to:

The address associated with
Customer Number:

21890

OR

<input type="checkbox"/> Firm or Individual Name			
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Address			
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City	State	Zip
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Country			
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Telephone	Fax	
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I am the:

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature

Name

Helena Djupesland CEO OptiNose AS

Date

9th February 2007

Telephone

+47 (22) 95 80 14

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

6495/76558-010 NYLIB1/1868174v1

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: OptiNose ASApplication No./Patent No.: See attached schedule Filed/Issue Date: See attached sch.

Entitled:

OptiNose AS, a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Inventor(s) To: OptiNose AS
The document was recorded in the United States Patent and Trademark Office at
Reel See sch, Frame See sch, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.
[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


Helena Djupesland

Printed or Typed Name

28th February 2007

Date

+47 (22) 95 80 14

Telephone Number

CEO OptiNose AS

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

OPTINOSE US PATENTS AND APPLICATIONS

Title	Filed	Serial #	Proskauer Rose Docket Number	Status	First Named Inventor	Art Unit	Examiner Name	Assignment Reel/Frame
NASAL DEVICES	03/29/2004	10/469,105	44508-121	Pending	Djupesland, Per Gisie	3772	Bianco, Patricia	014449/0623
NASAL DEVICES	06/09/2005	10/509,552	44508-137	Pending	Djupesland, Per Gisie	3743	Unknown	016103/0094
NASAL DELIVERY DEVICE	03/30/2000	09/700,532	44508-057	Issued	Issue Date: 04/06/2004 Patent No. 6,715,485	Djupesland, Per Gisie	3761	Mendoza, Michael G.
NASAL DELIVERY DEVICE	03/30/2004	10/813,326	44508-058	Pending	Djupesland, Per Gisie	3734	Mendoza, Michael G.	011443/0524
NASAL DELIVERY DEVICE	09/28/2004	10/489,187	44508-130	Pending	Djupesland, Per Gisie	3771	Shumaya B.	015169/0662
DELIVERY DEVICE AND METHOD	09/13/2006	10/557,559	44508-177	Pending	Djupesland, Per Gisie	1615	Unknown	018242/0913
DELIVERY DEVICES	08/29/2004	10/570,034	44508-002	Pending	Djupesland, Per Gisie	3743	Unknown	018744/0679
NASAL DELIVERY DEVICES	08/25/2003	10/469,114	44508-125	Pending	Djupesland, Per Gisie	3771	Mitchell, Teena Kay	014317/0092
NASAL DEVICES	10/13/2005	10/520,380	44508-149	Pending	Djupesland, Per Gisie	3771	Matter, Kristen Clarette	018555/0265

Title	Filed	Serial #	Proskauer Rose Docket Number	Status	First Named Inventor	Art Unit	Examiner Name	Assignment Reel/Frame
NASAL DELIVERY DEVICE	06/02/2006	11/445,812	44508-003	Pending	Djupesland, Per Gisle	3734	Unknown	018924/0784
NASAL DELIVERY DEVICE	06/02/2006	11/445,993	44508-004	Pending	Djupesland, Per Gisle	3734	Unknown	018924/0791
NASAL DELIVERY DEVICE	06/02/2006	11/445,994	44508-005	Pending	Djupesland, Per Gisle	3734	Unknown	018924/0893
NASAL DELIVERY DEVICE	06/02/2006	11/446,424	44508-006	Pending	Djupesland, Per Gisle	1756	Unknown	018924/0929
NASAL DEVICES	02/06/2004	10/469,103	44508-080	Pending	Djupesland, Per Gisle	3771	Matter, Kristen Clarette	014307/0240
NASAL DEVICES	09/23/2004	10/480,582	44508-110	Pending	Djupesland, Per Gisle	3743	Patel, Nitir B.	015151/0399
NASAL DEVICES	02/06/2004	10/469,106	44508-117	Pending	Djupesland, Per Gisle	3771	Dixon, Annette Fredricka	014307/0276
NASAL DEVICES	09/06/2005	10/512,514	44508-145	Pending	Djupesland, Per Gisle	3731	Unknown	018126/0859